

1.) CORPORATION NAME:

Mathews Lions Charity Foundation, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**A CONRAD BAREFORD III
10458 BUCKLEY HALL ROAD STE 200
BOX 715**

SCC ID NO: **07256563**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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MATHEWS, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MATHEWS COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 1241

CITY/ST/ZIP: MATHEWS, VA 23109

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	LAWRENCE KILLMEIER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	25 RIVERBOAT LN E		
CITY/ST/ZIP/CO:	HARTFIELD, VA 23071		
NAME:	HAP KINSLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	BOX 1241		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109		
NAME:	CONRAD BAREFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	BOX 715		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109		
NAME:	STAN CATH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BOX 1241		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109		
NAME:	WILLIAM FRENCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BOX 1241		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109		
NAME:	BILL HAUSER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BOX 1241		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109		

